

**EAST CHERRY CREEK VALLEY
WATER AND SANITATION DISTRICT**

**MINUTES OF A MEETING OF
THE BOARD OF DIRECTORS**

A regular meeting of the Board of Directors of East Cherry Creek Valley Water & Sanitation District was held at 3:00 p.m. on Thursday, October 10, 2019 by conference call and at the offices of the East Cherry Creek Valley Water and Sanitation District located at 6201 S. Gun Club Road, Aurora, Colorado 80016.

ATTENDANCE

Directors in Attendance

Martin Hill, Jr., Chairman (by phone)
E. Peter Elzi, Jr., Vice Chairman (by phone)
Monica Holland, Treasurer (by phone)
Allan H. Tenenbaum, Assistant Secretary (by phone)

Absent (Excused)

O. Karl Kasch, Secretary

Staff in Attendance

David J. Kaunisto, District Manager
Rick Clark, Senior Engineering Advisor
Scott Niebur, Operations Manager
Chris Douglass, Project Manager
Lauren Florman, Customer Service Manager
Richard Maestas, Business Services Manager
Michelle Probasco, Engineer
Justin Blair, Engineer
Rebecca A. Bellamy, Programs Administrator
Diane Day, Accountant

Others in Attendance

Tamara Seaver, Icenogle Seaver Pogue, P.C. (by phone)
Gordon Meurer, Kennedy Jenks Consultants, Inc. (by phone)
Sheela Stack, Ryley Carlock & Applewhite, Inc. (by phone)
Scott Mefford, Hydrokinetics, Inc. (by phone)
Pete Webb, Webb Strategic Communications (by phone)
Carrie Bartow, CliftonLarsonAllen, LLP (by phone)

CALL TO ORDER,
CONFIRMATION OF QUORUM
AND APPROVAL OF AGENDA

Upon motion by Director Hill, seconded by Director Holland, and
unanimously adopted, it was...

RESOLVED, that the Board call the meeting to order, confirm a quorum
and approve the agenda.

BOARD MEMBER ITEM

The Board of Directors excused the absence of Director Kasch.

CONFLICTS OF INTEREST

The Board acknowledged the reaffirmation of potential conflicts of
interest by Directors Hill, Elzi, Kasch, and Tenenbaum.

MINUTES

September 26, 2019

Upon motion by Director Tenenbaum, seconded by Director Holland
and unanimously adopted, it was...

RESOLVED, that the minutes of the September 26, 2019 Board
Meeting, are hereby approved.

PAYMENT OF CLAIMS

Upon motion by Director Tenenbaum, seconded by Director Holland,
and unanimously adopted, it was...

RESOLVED, that the Board approve the accounts payable checks dated
October 10, 2019 in the amount of \$1,969,637.03.

CONSIDERATION OF
PROPOSAL FOR
CONSTRUCTION OF WELL
WPA-3 CHLORAMINATION
PROJECT

Upon motion by Director Holland, seconded by Director Tenenbaum,
and unanimously adopted, it was...

RESOLVED, that the Board approve the Proposal for Construction of
the Well WPA-3 Chloramination Project from Velocity Constructors, in
the amount of \$430,795, in substantial form presented with any
additional changes approved by the District Manager and legal counsel.

CONSIDERATION OF
PROPOSALS FOR 2019 BEEBE
DRAW SOURCE WATER
PROTECTION PLAN FROM
KENNEDY JENKS
CONSULTANTS AND
ENVIRONMENTAL
DATABASE RESOURCES

Upon motion by Director Tenenbaum, seconded by Director Holland
and unanimously adopted, it was...

RESOLVED, that the Board approve the Proposals for the 2019 Beebe
Draw Source Water Protection Plan from Kennedy Jenks Consultants
and Environmental Database Resources, in the amounts of \$41,992 and
\$3,030, respectively, in substantial form presented with any additional
changes approved by the District Manager and legal counsel.

CONSIDERATION OF CHANGE
ORDER NO.1 FOR WESTERN
BOOSTER PUMP STATION
EQUIPMENT REPLACEMENT
PROJECT FROM GARNEY
COMPANIES, INC.

Upon motion by Director Tenenbaum, seconded by Director Holland and unanimously adopted, it was...

RESOLVED, that the Board approve Change Order No. 1 for the Western Booster Pump Station Equipment Replacement Project from Garney Companies, Inc. in the amount of -\$55,621.00, decreasing the total contract amount to \$1,519,060.00, in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
AGREEMENT REGARDING
PENDING AND FUTURE
WATER CASES WITH THE
B.H. EATON DITCH
COMPANY, ET AL.

Upon motion by Director Elzi, seconded by Director Holland and unanimously adopted, it was...

RESOLVED, that the Board approve the Agreement Regarding Pending and Future Water Cases with the B.H. Eaton Ditch Company, et al., in substantial form presented with any additional changes approved by District Manager and legal counsel.

ADJOURNMENT

There being no further business to come before the Board, Director Hill adjourned the meeting.

David J. Kaunisto
Acting Secretary
